

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 2, 2015

The regular called meeting of the City Council of the City of Bay Minette was held March 2, 2015 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Wills, Councilmember Danleigh Corbett; Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Trey Dickson, Court Magistrate; Lamar Hadley, Public Works.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Norman led the pledge of allegiance.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: Item A: Approve Minutes of the February 19, 2015 City Council Meeting and Work Session Item B: Consideration of Training Request for Communication Officers: Erika Eissler and Lucas Gaiters to attend "Active Shooter" Training on April 23, 2015 in Opelika, Alabama at a cost of \$478.00; Item C: Consideration of Training Request Communication Officer, Heather Sword to attend "Basic Spanish for Dispatchers" Training in Daphne, Alabama on March 9-10, 2015 at a cost of \$317.50; Item D: Consideration of Training Request for Payroll Clerk, Lynn Quinley to attend the 2015 AAPP Annual Conference and Problem Solving Course on October 20-23, 2015 at Lake Guntersville State Park at a cost of \$1,295.40; Item E: Consideration of Training Request for City Clerk, Rita Findley to attend the Alabama Municipal Clerk's Summer Conference on June 17-19, 2015 at a cost of \$520.18. Councilmember Mims moved to approve the consent agenda. The motion was seconded by Councilmember Dobbins and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$655,289.81. Councilmember Corbett moved to approve the payables. The motion was seconded by Councilmember Norman and unanimously carried.

The Mayor's Report:

Mayor Wills announced that the City will be accepting application for open positions on City's boards and commissions.

Mayor Wills announced that the Airport Information meeting is being rescheduled.

Mayor will asked for a motion to approve the Second Amendment to Lease Agreement between the City of Bay Minette and the Baldwin County Board of Education concerning the Douglasville campus. Councilmember Dobbins moved to approve the amendment. The motion was seconded by Councilmember Norman and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0315-04 contribution to the North Baldwin Coalition for Excellence in Education in the amount of \$2500 to benefit the

North Baldwin area with funding being equally distributed from the Mayor and City Council member's contingent funds. Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Norman and unanimously carried

Mayor Wills asked for a motion to approve Resolution Number 0315-01 Sponsorship of Duel on the Delta (Outboard Drag Boat Association) with funding being equally distributed from the Mayor and City Council member's contingent funds. Councilmember Corbett moved to approve resolution and the motion was seconded by Councilmember Mims. The motion carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0315-02 Sponsorship of City of Bay Minette Relay for Life Team with funding being equally distributed from the Mayor and City Council member's contingent funds. Councilmember Corbett moved to approve resolution and the motion was seconded by Councilmember Dobbins. The motion carried unanimously.

Mayor Wills asked for a motion to approve Resolution Number 0315-03 Civic Center Fee Waiver-2016 MLK Celebration Event (Baldwin County MLK Celebration Committee) . Councilmember Norman moved to approve resolution and the motion was seconded by Councilmember Mims. The motion carried unanimously.

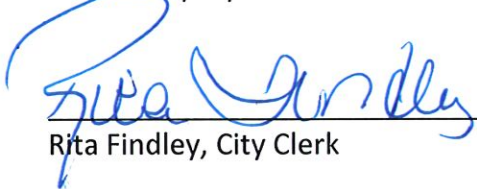
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Mims and unanimously carried.

DONE THIS 2nd DAY OF MARCH 2015



Robert A. "Bob" Wills, Mayor
City of Bay Minette, Alabama

Attest: 03/02/2015



Rita Findley, City Clerk